CITY COUNCIL CITY OF SEAT PLEASANT CLOSED SESSION FRIDAY, JUNE 8, 2018 10:00A.M.

1. OPENING

Call to Order

Council President Yeargin called the meeting to order at 10:00a.m.

• It was motioned by Councilmember Love and Seconded by Councilmember Jones to begin the Closed Session. The motion carried.

Roll Call

Present: Councilmember Charl Jones, Councilmember Hope Love, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk, Councilmember Reveral Yeargin

Absent: Councilmember Lamar Maxwell

- The City Council held a conference call meeting with the Chief Operating Officer, City Attorney, City Clerk, Director of Economic Development, Human Resources Officer and the Chief of Police were present during the meeting in accordance with General Provisions Article §3-305 (b) 1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.
- 7. To consult with counsel to obtain legal advice.
- The City Council met to with the Chief Operating Officer, City Clerk, City Attorney, Economic Development Director and Human Resources Director to discuss a personnel matter.

The meeting was adjourned at 11:14a.m.

The Closed Session was held at Seat Pleasant City Hall

The Councilmember's who voted to Close the meeting: Jones, Love, McCarthy, Porter, Sistrunk and Yeargin

Submitted by,

Dashaun N. Lanham, CMC

City Clerk